

AGENDA

UTAH COUNTIES INDEMNITY POOL BOARD OF TRUSTEES MEETING

Thursday, October 13, 2016, 12:30 p.m.

UAC/UCIP Building, 5397 S Vine, Murray, Utah

12:30 Open Meeting, Pledge of Allegiance Bruce Adams

ITEM	ACTION	
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1	Review/Excuse Board Members Absent	Bruce Adams
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2	Review/Approve August 18, 2016 Meeting Minutes	Karla Johnson
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3	Review/Approve Daggett County Exposure Reduction Request	Sonya White
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4	Review/Approve County Related Entities Membership	Mike Wilkins
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5	Ratification/Approval of Payments and Credit Card Transactions	Karla Johnson
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6	Review/Approve Third Quarter 2016 Financial Statements	Sonya White
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7	Review/Approve 2017 Tentative Budget	Sonya White
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8	Review/Approve Policies of the Board	Johnnie Miller
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9	Review/Approve Coverage Addendum Amendments—Crime	Johnnie Miller
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10	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
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11	Action on Personnel Matters	Brad Dee
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12	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
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13	Action on Litigation Matters	Dale Eyre
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INFORMATION

14	Nominating Committee Report	Bret Millburn
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15	Annual Membership Meeting Planning	Sonya White
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16	Claims Manager's Report	Korby Siggard
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17	Chief Executive Officer's Report	Johnnie Miller
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18	Other Business	Bruce Adams
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Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240 Anchor Location: 5397 S Vine, Murray, UT